CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JANUARY 11 AND 12, 2016 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of January 11 and 12, 2016, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 11, 2016

(Closed Session Items were heard on Tuesday, January 12, 2016.)

CLOSED SESSION MEETING FOR MONDAY, JANUARY 11, 2016, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, Council President Pro Tem

Emerald, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, Sherman,

and Alvarez.

Absent: None; all present.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 San Diego Municipal Employees Association v. City of San Diego
Public Employment Relations Board Case No. LA-CE-746-M, consolidated with:

Deputy City Attorneys Association v. City of San Diego Public Employment Relations Board Case No. LA-CE-752-M

American Federation of State, County and Municipal Employees, AFL-CIO, Local 127 v. City of San Diego

Public Employment Relations Board Case No. LA-CE-755-M

San Diego City Firefighters Local 145 v. City of San Diego Public Employment Relations Board Case No. LA-CE-758-M DCA Assigned: T. Phelps

Motion: To seek appellate review

Moved: Councilmember Sherman, District 7 Seconded: Councilmember Cate, District 6 Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on

Tuesday, January 12, 2016, at 4:26 p.m.

The City Council voted on Closed Session Item Number One, San Diego Municipal Employees Association versus City of San Diego, Public Employment Relations Board Case Number LA-CE-746-M, consolidated with Deputy City Attorneys Association versus City of San Diego, Public Employment Relations Board Case Number LA-CE-752-M, American Federation of State, County and Municipal Employees, AFL-CIO, Local 127 versus City of San Diego, Public Employment Relations Board Case Number LA-CE-755-M, and San Diego City Firefighters Local 145 versus City of San Diego, Public Employment Relations Board Case Number LA-CE-758-M, to seek appellate review. This closed session item relates to litigation concerning whether the City of San Diego had to meet and confer with labor organizations prior to placing the ballot measure, Proposition B (a citizens' initiative), on the ballot.

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-2 Deborah Ganley v. City of San Diego

DCA Assigned: J. Cordileone

Report: Nothing to report.

REPORTED BY: ____/s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney